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T/IV/M-10  
21 April 1965

UNITED STATES INTELLIGENCE BOARD  
COMMITTEE ON DOCUMENTATION

TASK TEAM IV - INSTALLATIONS

Minutes of the Tenth Meeting, 20 April 1965

Members or Their Representatives Present

25X1 DIA [redacted] Chairman  
CIA [redacted]  
NSA [redacted]  
ARMY - Lt. Col. Clyde H. Mangold  
NAVY - Cdr. J. L. Elm  
25X1 CSS - [redacted] Secretary

Others Present

25X1 [redacted], DIA

1. Minutes of the last meeting, the Chairman's notes for the current meeting, and additional text (pages 23-4-5-6 and 7) for the DRAFT Interim Report to CODIB were distributed to the Team. The minutes were promptly approved, and attention turned to reviewing the DRAFT interim report and related papers. The Chairman explained that old page 23 should be destroyed, and that the additional pages represented his summary of the discussions of the last meeting. He

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Excluded from automatic  
downgrading &  
declassification.

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commented that the letter of transmittal to CODIB and the DRAFT summary of the interim report would be adapted to reflect any changes in the interim report made by the Team.

2. Following considerable, and at some points, spirited discussion of various points covered in the interim report, the Team reached general agreement on the content. It was also agreed that the various TABs to the report should be reviewed in the same way.

25X1 [ ] promised that he would have the TABs ready in sufficient number of copies for the Team at the next meeting. Lt. Col. Mangold expressed regret that he would be out of the country for the next meeting, and indicated full confidence in the Chairman to speak for Army's interests. He probably will be back in time to sign the final report, and he may be back in time to help with coordination of the DRAFT report within the Army. There was spirited discussion of the best way (precise or general problem) to formulate the forward tasks to be brought to CODIB's attention. A consensus was reached to couch the forward tasks in general problem terms, with the thought, as expressed by the Chairman, that further refinements as desired could well be made by the Task Team receiving the charge. It was also agreed by all hands that the Team's recommended changes would have a minimal impact in the Community information processing systems presently in operation. 25X1 [ ] presented his paper on expediting the exchange, selection and use of photographic materials. It was agreed that the transmittal form filled a real need, but it was also agreed that the form was a bit broader than the Team's charter, i.e., installation identification and the processing of information related directly thereto. In view of the lateness of the hour and the heavy

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work commitments of the Team members back home, it was agreed to defer on this matter until the next meeting.

3. The next meeting will be held at 1000 hours on 3 May 1965.

25X1 [ ] of the CODIB Support Staff [ ] will notify the members on the meeting room. 25X1

*for*

[ ]

Secretary

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